

**MEETING NOTICE AND AGENDA
TUCSON POLICE AND FIRE
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARDS
MEETING OF TUESDAY, APRIL 20, 2010
CITY OF TUCSON FINANCE DEPARTMENT CONFERENCE ROOM
FIFTH FLOOR OF CITY HALL 255 W. ALAMEDA, TUCSON, AZ
9:00 A.M.**

1. ROLL CALL

Police Board Members:

Robert Walkup - Chair
Marion Pickens - Member
Curry Hale - Member
Mike Gurr - Member
J. D. Kragnes - Member

Fire Board Members:

Robert Walkup - Chair
Marion Pickens - Member
Curry Hale - Member
Roger Tamietti - Member
Brian Delfs - Member

2. POLICE CONSENT AGENDA: ITEMS A – G

A. MINUTES FOR APPROVAL – 03/09/10 & 03/25/10

B. PENSION PAYROLL – Deletion of Retirement Benefits for Paul Chappron in the amount of \$2,891.05 due to his death on 03/03/10 and addition of Guardian's pension for Linda Chappron in the amount of \$2,312.84 and for disabled child Michelle Chappron in the amount of \$289.11.

C. GUARDIANS/CHILDS PENSION
Linda and Michelle Chappron – Paul passed away 03/03/10

D. DEFERRED RETIREMENT OPTION PLAN
Joseph Manuel Galvan – Election to participate in the DROP 03/31/10
Steven B. Wheeler – Election to participate in the DROP 03/31/10

E. REDEMPTION OF PRIOR SERVICE
Sandra Acuna – Redemption of prior service with Pima County CORP to Tucson Police 0.710 years in the amount of \$9,650.00
William Atchison – Redemption of prior service with the Military 2.5 years in the amount of \$68,862.83

Martin Broderick – Redemption of prior service with Dover Police to Tucson Police .085 years in the amount of \$1,582.00 & .085 years in the amount of \$1,586.00.

Robert Gamez – Redemption of prior service with Tucson Police 0.638 years in the amount of \$11,826.00

James Shultz – Redemption of prior service with the Military 4.000 years in the amount of \$89,816.00.

Bruce Smith – Redemption of prior service with Pima County CORP to Tucson Police 0.329 years in the amount of \$7,127.00.

Ronald Thomas – Redemption of prior service with Houston Police to Tucson Police 4.751 years in the amount of \$74,741.00.

Ana Valencia – Redemption of 0.668 years of prior service with A.S.R.S. in the amount of \$28,161.00.

Terry Wilson – Redemption of prior service with City of York Police to Tucson Police 4.751 years in the amount of \$68,847.00.

F. EXPENDITURE STATEMENT IN THE AMOUNT OF \$800.00 FOR ANNUAL PHYSICALS for Richard Douglas (\$400.00) and Dennis Widener (\$400.00) by Dr. Dennis Thrasher at Sunnyside Medcenter.

G. RETAINER FEE OF \$400 PLUS COSTS-DAVID McEVOY, ATTORNEY

3. FIRE CONSENT AGENDA: ITEMS A – F

A. MINUTES FOR APPROVAL – 03/09/10

B. PENSION PAYROLL – Deletion of Retirement Benefits for James Russell in the amount of \$6,108.87 due to his death on 03/08/10 and addition of Survivor benefits for Andrea Russell in the amount of \$4,887.10. Deletion of Retirement Benefits for Timothy Parker in the amount of \$4,816.58 due to his death on 03/12/10 and addition of Survivor benefits for Sandra Parker in the amount of \$3,853.26.

C. SURVIVORS PENSION

Sandra Parker – Timothy passed away on 03/12/10

Andrea Russell – James passed away on 03/08/10

D. REDEMPTION OF PRIOR SERVICE

Patrick Kelly – Redemption of prior service with the Westchester County D.E.S. 3.674 years in the amount of \$134,656.00

E. EXPENDITURE STATEMENT IN THE AMOUNT OF \$400.00 FOR ANNUAL PHYSICALS for Roscoe Ealey (\$400.00) by Dr. Dennis Thrasher at Sunnyside Medcenter.

F. RETAINER FEE OF \$400 PLUS COSTS-DAVID McEVOY, ATTORNEY

4. **APPLICATION FOR DISABILITY PENSION EXECUTIVE SESSION - Discussion or consideration of records exempt by law from public inspection A.R.S. 38-431.03[2] and discussion or consultation for legal advice with attorney staff A.R.S. 38-431.03 (A [3 & 4])**

Fire

Randall Hnyda

Police – Attachments

Rene Gomez

5. **APPLICATION FOR DISABILITY RETIREMENT Direction regarding Executive Session**

Fire

Randall Hnyda - APPT: APRIL 14, 2010

Police

Rene Gomez

6. **APPLICATION FOR DISABILITY PENSION EXECUTIVE SESSION - Discussion or consideration of records exempt by law from public inspection A.R.S. 38-431.03[2] and discussion or consultation for legal advice with attorney staff A.R.S. 38-431.03 (A [3 & 4])**

Police - Attachments

John Pliett

Michael Thiffault

7. **APPLICATION FOR DISABILITY RETIREMENT Direction regarding Executive Session**

Police

John Pliett

Michael Thiffault

8. **CONSIDERATION OF RULE 17 – ANNUAL PHYSICAL
EXECUTIVE SESSION Discussion or consideration of records exempt by law
from public inspection A.R.S. 38-431.03[2] and discussion or consultation for
legal advice with attorney staff A.R.S. 38-431.03 (A [3 & 4])**

Police – Attachments

John Grady: DOH: 11/07/94 DOR: 06/29/00 LAST PHY: 05/08/08

Carl Miller: DOH: 06/27/93 DOR: 11/26/99 LAST PHY: 03/11/09

9. **CONSIDERATION OF RULE 17 – ANNUAL PHYSICAL
Board Direction Regarding Executive Session**

Police

John Grady

Carl Miller

10. **COMPLIANCE WITH RULE 16 – ANNUAL PHYSICAL
EXECUTIVE SESSION Discussion or consideration of records exempt by law
from public inspection A.R.S. 38-431.03[2] and discussion or consultation for
legal advice with attorney staff A.R.S. 38-431.03 (A [3 & 4])**

Police

Virgil Judd

Mariam Law - Attachment

Fire

Roscoe Ealey - Attachment

11. **COMPLIANCE WITH RULE 16 – ANNUAL PHYSICAL
Board Direction Regarding Executive Session**

Police

Virgil Judd – APPT: APRIL 22, 2010
Mariam Law

Fire

Roscoe Ealey

12. LEGISLATION

Police & Fire

13. ELECTION

Police & Fire

14. REQUEST FOR INFORMATION

Police & Fire - Attachments

15. FUND INFORMATION

Police & Fire

16. ADJOURNMENT

The next regular meeting of the Tucson Police and Fire Public Safety Personnel Retirement System Boards is scheduled for **9:00 A.M. on Tuesday, May 11, 2010**, in the Finance Department Conference Room, Fifth floor of City Hall, 255 W. Alameda, Tucson, AZ.